

purpose:

instead of indiv. representation, regional rep.

INTERCOLLEGIATE BROADCASTING SYSTEM

Motions recommended to Governing Council for enactment Feb. 7, 1948
January 30, 1948
P. F. Yergin

1. Amendments to the Constitution (as proposed by the President and Board of Directors in the Fall of 1947):

Article IV 1) to read "The Governing Council shall consist of one representative elected by a majority vote of the Member stations within each region, to serve a term of one year. Said regions shall be designated in advance in accordance with the By-laws."

Article IV 2) to read "The Governing Council shall meet not less than twice in each academic year, at times and places to be designated by the President or by one-third of the representatives."

Article VIII 1) to have added "... and shall be ratified by a mail vote, by two-thirds of the Member stations."

2. Amendments to the By-laws.

Conduct of Governing Council Meetings

Article 8 b to be revised to read "Reports from the Executive Committee, and the various departments, in order to be determined by the Chairman of the Governing Council"

Article 10 a 3 to read "representative" instead of "agency"

Conduct of Governing Council Business through the mails

Article 1 instead of "college" read "representative"
instead of "Station Relations Manager" read "Chairman of the Executive Committee".

Article 2 instead of "Station Relations Manager" read "Executive Committee".

Articles 3 and 4 instead of "Station Relations Manager" read "Executive Committee".

Miscellaneous By-laws

Article 1 to be repealed

Article 2 instead of "Station Relations Manager" read "Executive Committee".

3. New By-laws

1. The President shall appoint from among the members of the Board of Directors the Regions Committee, which shall designate the boundaries of regions as provided in the By-laws, and review them annually.

2. The Regions Committee shall determine the boundaries of regions in such a way that:

Each Member station is included in a region

Each region contains approximately the same number of Member stations

Reasonable geographical lines are followed

The personnel of Member stations in the region may meet at one place

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with reasonable convenience.

3 New By-laws (cont'd)

2 (cont'd)

The boundaries of all regions shall be reviewed once each year, and changes made where necessary, these changes to take effect in July, August, or September.

3. The following new departments are established, in addition to those specified in the Constitution:

- a) Publications
- b) Executive
- c) Operations
- d) Personnel

4. The Executive Committee shall consist of all persons elected by the Governing Council to positions which the Constitution provides shall make the holder thereof a member of the Executive Committee; who have not resigned or become otherwise incapacitated; and whose positions, upon or after expiration of their regular terms of office, or removal from office by the Governing Council, have neither been filled by the Governing Council electing a successor nor been declared vacant by the Governing Council.

5. The Executive Committee may appoint temporary or acting department heads where necessary, but persons so appointed shall not be members of the Executive Committee, and may be removed by the Executive Committee.

6. The Executive Committee may determine the allocation of duties and responsibilities among its members. It may also delegate any of its duties or powers to any of its members, individually, or severally, notwithstanding the provisions of any By-law to the contrary, including this one, except that the Executive Committee shall always retain the power to recall to itself any power delegated.

7. Each Member station shall pay dues of \$35 annually, payable on or before December first of each year.

8. Each Trial group shall pay dues of \$20 on acceptance to Trial status, and on each anniversary of such acceptance, as long as Trial status shall continue.

9. Stations admitted to Member status after September 1 of any year shall pay dues for that year equal to the whole number of months remaining between the date of admission and July 1 of the following year, divided by ten and multiplied by the annual dues rate for Members.

10. Stations which are Members as of March 15, 1948 shall pay, on or before that date, the dues for the academic year 1947-48 in such amount as they would have paid had the dues rate in force on March 15, 1948 been in force on September 1, 1947.

11. Groups in Trial status on March 15, 1948 shall pay dues then and thereafter as though they had been admitted to Trial status on that date.

12. Renewal of the appointment of Avery-Knodel Inc., (formerly Lewis H. Avery, Inc.) as national advertising representative of IBS, for six months, is approved.

In addition, By-laws and actions proposed by the Board of Directors at their meeting on January 9, 1948 should be adopted.